P. O. BOX 3958 LA MESA, CA 91944-3958

OUP MO 12129

RECEIVE

DEC 29 2008

PRELIMINARY AGENDA

Final Agenda will be posted on the County Park Bulletin Board, San Disgo County South Side of Fury Lane, East of Avocado Elementary Schopept. OF PLANNING & LAND USE

DATE: January 6, 2009

TIME: 7:00 PM

PLACE: Otay Water District Headquarters

2554 Sweetwater Springs Blvd.

Training Room, Lower Terrace

CHAIRMAN: Jack L. Phillips

- 1. CALL TO ORDER
- 2. FINALIZE AGENDA
- 3. OPEN FORUM Presentations by the public on subjects not on the agenda.

 1 minute time limit. No discussion or comment.
- 4. APPROVAL OF MINUTES: December 16, 2008
- 5. LAND USE
 - a. Rancho San Diego Sheriff's Station: Proposal to locate 25,000 sq.ft. station and parking for 162 vehicles on 13.85 acres on the north side of Campo Rd/SR-94 between the Skyline Wesleyan Church (11330 Campo Rd) and the equipment storage yard along SR-94 east of the Skyline Church. Mitigated Negative Declaration available by calling (858)974-2237 (Jodie).

 [Phillips] [Sheriff's Dept: Jodie (858)974-2237]
- 6. NEW BUSINESS
- 7. UNFINISHED BUSINESS
- 8. CHAIRMAN'S REPORT Reports, Announcements, Expenses, Appeals
- 9. ELECTION OF OFFICERS: Chair, Vice Chair, & Secretary
- 10. ADJOURNMENT

ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED AND MAY BE SUBJECT TO ACTION BY THE GROUP.

THE NEXT SCHEDULED MEETING IS TUESDAY, JANUARY 20, 2009.